AGENDA

6:00 PM  **Board Dinner** -- Sylvania Cafeteria, Fir Room

6:45 PM  **Executive Session** - in accordance with ORS 192.660 (1), (e)-Real Property Transactions, (d) Labor Negotiator Consultations and (h) Litigation

7:30 PM  **Call to Order**
   - Introductions
   - Approval of Minutes – June 15, 2006
   - Approval of Agenda

7:35 PM  **Election of New Chair & Vice Chair**
   - Swear in Chair & Vice Chair

7:45 PM  **Information Session**
   - College Mission and Values update – Chris Chairsell (15 minutes)
   - Agenda for Board’s August Retreat – President Pulliams (10 minutes)

8:10 PM  **Public Comment on Agenda Items** (A sign-up sheet is on a table at the entrance of the meeting room.)

8:20 PM  **Business Meeting**

**Consent Agenda:**  (All items will be approved by consent agenda unless an item is withdrawn by request of a member of the Board. A separate motion will then be required to take action on the item in question.)

**PERSONNEL**  (Yellow)

07-001 Personnel Report – July 20, 2006.........................................................001

**Academic Professional Appointments:**
Gary Coleman, Cooperative Education/Student Employment Specialist, Science and Computer Technology Division, Sylvania Campus
DeAnne Hardy, Cooperative Education/Student Employment Specialist, Career Services, Co-Op, Student
Development and Student Support Services, Cascade Campus
Jeannie La France, Illumination Project Coordinator,
Women’s Resource Center, Student Development, (Non-
General Fund) Sylvania Campus
Jennifer Levine, Learning Skills Specialist, Professional
Technical Programs/Perkins Team, (Non-General Fund)
Rock Creek Campus
Brenda Ivelisse Maldonado, Community Resource
Specialist, Multi-cultural/Diversity Programs Oregon
Leadership Institute Coordinator, Campus Student
Services, Rock Creek Campus
Chris Roe, Accountant I, Finance-Accounting Services,
Administrative Services, Washington County Workforce
Training Center
Cynthia Sartin, Club and Programs Specialist, Student
Leadership, Student Development, Sylvania Campus

Administrative Appointments:
Josette Beach, Director, Dental Program, Dental Sciences
Department, Health Professions, Early Childhood
Education & Physical Education Division, Sylvania
Campus
Darin Rose, Food Services Supervisor, Food Services,
Administrative Services, (Temporary) Sylvania Campus

Miscellaneous Personnel:
07-002 Adoption of New Pay Rates for Non-Bargaining Unit
Continuing Education Instructors........................................07

BIDS/CONTRACTS (Green)
07-003 Accept Low Bids – Award Contracts for Communication
Infrastructure and Cabling Services (Denise Jeffords) ..........08

8:50 PM Public Comment on Non-Agenda Items (A sign-up sheet is on a table at
the entrance of the meeting room.)

8:55 PM Reports
Faculty
Classified
Students
Board Members
President

9:15 PM Adjournment

The Board of Directors meetings are held in accordance with open meeting laws and accessibility
requirements. If a person with a disability needs assistance in order to attend or participate in a meeting,
please notify the PCC Office for Students with Disabilities at least 48 hours in advance at (503) 977-4341 (voice) or (503) 246-4072 (TTY). A sign-up sheet for those who wish to offer comments or testimony on any item will be available at the entrance of the meeting room.